

IDAHO BOARD OF OPTOMETRY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 2/6/2020

BOARD MEMBERS PRESENT: Aaron J Warner, O.D. - Chair
Lance W Fagan, O.D.
William Von Tagen
Jared Walker, O.D.

BOARD MEMBERS ABSENT: Terri L Haley, O.D.

BUREAU STAFF: Kelley Packer, Bureau Chief
Nicholas Crema, General Counsel
Rob McQuade, Legal Counsel
Cesley Metcalfe, Board Specialist

The meeting was called to order at 12:32 PM MST by Aaron J Warner, OD.

LAWS AND RULES

Mr. von Tagen moved the following:

Pursuant to Section 67-5226, Idaho Code, the Governor has found that temporary adoption of this rule is appropriate to protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens.

These rules implement the duly enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for complying with those laws, and assist in the orderly execution and enforcement of those laws.

The expiration of these rules without due consideration and processes would undermine the public health, safety and welfare of the citizens of Idaho and deprive them of the benefit intended by these rules.

The Governor has also found that the fees being imposed are justified and necessary to avoid immediate danger to the Idaho Board of Optometry's budget, to the state budget, to necessary state functions and services, and to avoid immediate danger of a potential violation of Idaho's constitutional requirement that it balance its budget.

Therefore, we are adopting this temporary rule to be effective upon *sine die* of the 2020 session of the Idaho Legislature. The approval is conditional and will only become effective if the rules are not otherwise approved or rejected by the Legislature and/or not extended pursuant to the Idaho Administrative Procedure Act, including Sections 67-5291 and 67-5292, Idaho Code.”

It was seconded by Dr. Fagan. Motion carried.

ADJOURNMENT

Mr. von Tagen made a motion to adjourn the meeting at 12:40 PM MST. It was seconded by Dr. Fagan. Motion carried.

Aaron J Warner, O.D., Chair